

**SPALDING COMMUNITY SERVICES DISTRICT
SPECIAL BOARD MEETING
September 1, 2017**

APPROVED BY DIRECTORS:

Approved Sept 13, 2017

MEETING PLACE: EAGLE LAKE COMMUNITY CENTER, SPALDING.

BOARD MEMBERS/STAFF PRESENT: MIKE ARNOLD CHAIRPERSON, JOHN MONTICELLI VICE-CHAIRPERSON, TED THOMAS, JERRY MCMILLEN ***ABSENT:*** LARRY DOSS

MEETING CALLED TO ORDER AT 2:00 PM by Mike Arnold
PLEDGE OF ALLEGIANCE

NEW BUSINESS

a. Approval of Additional Funds for Water Tender, Resolution 2017-8

Shirley Spediacci: Presentation of changes needed for the new water tender.

Motion: Approve Resolution 2017-8 for Additional Funds for New Water Tender.

Votes: Four

First: Ted Thomas Second: Mike Arnold

Ayes: 4, Ted Thomas-Aye, Mike Arnold-Aye, John Monticelli-Aye, Jerry McMillen-Aye.

Nays: 0

Absent-Larry Doss

PUBLIC COMMENT

None

ADJOURN

Motion: To Adjourn

Votes: Four

First: Mike Arnold Second: John Monticelli

Ayes: 4

Nays: 0

Respectfully submitted by: Virginia Bruce
Next Regular Meeting scheduled for September 13, 2017 at 2:00pm